

**GEORGIA STATE BOARD OF
NURSING HOME ADMINISTRATORS
MINUTES
June 5, 2008**

The Georgia State Board of Nursing Home Administrators held a meeting on Thursday, June 5, 2008 at 237 Coliseum Drive, Macon, Georgia 31217.

Members Present:

Penelope W. Griffin, Board President
Barbara Baxter, Vice President
Terrell Cook
David Dunbar
Christi Card
Sheila Weddon
Norma Jean Morgan
Maranah Sauter

Members Absent:

Philip Stone

Others Present:

Becky Boyd, Executive Director
Scarlett Elliott, Board Attorney
Beverly Cobb, Applications Specialist
Dena Kirkman, Administrative Assistant
Carol White, Board Secretary

Ms. Griffin, Board President, established that a quorum was present and called the meeting to order at 9:18 a.m.

Executive Session

Motion Weddon, seconded Card, and motion carried for the Board to enter into Executive Session in accordance with O. C. G. A. §43-1-2(k) and 43-1-19(h) to deliberate on applications and complaints. Voting in favor of the motion were Baxter, Morgan, Griffin, Cook, Dunbar, and Sauter. The Board concluded Executive Session in order to vote on these matters and continue with the Public Session.

Professional Practices Committee

Weddon gave an update on the pending cases with the committee. The following recommendations on complaints and investigations were presented to the Board:

NHA080014	Recommend case to be closed.
NHA080017	Recommend case to be closed.
NHA080021	Recommend case to be closed.

NHA080023	Recommend case to be closed.
NHA080024	Recommend case to AG for revocation of Preceptor license.
NHA080026	Recommend case to AG for Public Consent Order
NHA080031	Recommend case to be closed with Letter of Concern.

Credentials Committee

Baxter gave a report on the recommendations of the Credentials Committee.

Open Session

Approval of Minutes

Motion Dunbar, seconded Baxter, and motion carried to approve the minutes as amended from the March 6, 2008 meeting.

Professional Practices Committee

Motion Baxter, seconded Dunbar, and motion carried to approve the report of the Professional Practices Committee.

Motion Morgan, it has been brought to the attention of the Georgia State Board of Examiners of Nursing Home Administrators through the Administrator in Training (AIT) program that employee, Camille Richins, who is enrolled in the AIT program, may have been employed and in AIT training during the same time (day/hour) she was employed by DHR. We submit this information to DHR for your review. Time sheets and preceptor reports are included, seconded Card and motion carried to approve.

Credentials Committee

Motion Dunbar, seconded Sauter, and motion carried to approve the following Credentials Committee report.

EXAMS

Dunnigan, Jessica	Denied
Scott, Donna	Denied

REINSTATEMENT

McNeal, Natalie	Approved
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PRECEPTOR

Eatherly, Anthony	Approved
Ferguson, Michael	Approved
Foster, Dorothy	Approved
Griffin, Penelope	Withdrawn
Hobbs, Pamela	Approved
Ostrozynski, Michael	Approved
Rollins, Judith	Pending
Talley, Cynthia	Approved
Tanner, Patricia	Approved

Underwood, Cheri	Approved
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AIT SITE

Brightmoor Health	Withdrawn
Calhoun Health Care Center	Approved
Fairburn Health Care Center	Approved
Golden Living Center	Pending
Heritage Inn Health	Approved
Lake City Nursing and Rehabilitation	Approved
Rosemont at Stone Mountain	Approved
The Oaks at Limestone	Approved
Unihealth Post Acute Care	Approved

AIT

McBride, Sarah	Pending
Mull, Ginger	Denied
Suber, Tomeika	Pending
Trawick, William	Denied

ENDORSEMENT

Hornsby, Jennifer	Approved
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Executive Director's Report

Executive Director Becky Boyd shared with the Board that the mileage reimbursement rate is changing effective April 1, 2008 from \$.0485/mile to \$.0505/mile. This rate change will also apply for Board Member mileage reimbursement.

Executive Director Becky Boyd shared with the Board a copy of the Voluntary Cease and Desist Orders Effective Upon Docketing from our Legal Department.

Executive Director Becky Boyd shared with the Board Room 104 has wireless internet connections and laptops are available upon request for Board members to use the day of Board meetings.

Executive Director Becky Boyd shared with the Board a letter from the State of Pennsylvania stating The Pennsylvania State Board of Examiners of Nursing Home Administrators will no longer mail Certifications of Licensure and/or Exam scores directly to licensees. They will only mail these certifications directly to state licensing boards or their designees.

Miscellaneous

Motion Weddon, seconded Card, not to accept the Voluntary Cease and Desist Orders effective upon Docketing policy. Amended Dunbar, seconded Baxter and motion carried not to adopt the Voluntary Cease & Desist Orders effective upon Docketing policy since there are other mechanisms available with unlicensed practice.

Ms. Kristen M. Riley, Assistant Director of Field Services sent a letter requesting to meet with the Board at the September Board meeting. After discussion among the Board members, they agreed to meet with her at the September meeting and also suggested a letter be sent to her recommending she attend the association meeting held in July to reach more Nursing Home Administrators.

There was no further business, and the meeting was adjourned at 10:45 a.m.
Motion Dunbar, seconded Baxter and motion carried.

Penelope Griffin
President

Becky Boyd
Executive Director

Minutes approved on September 4, 2008.

Minutes Prepared By Dena Kirkman, Beverly Cobb and Carol White

Reviewed/Edited By Becky Boyd, Executive Director